

Village of Roaming Shores

May 5, 2020

The meeting was called to order by Mayor Jennie D'Amicone. Roll Call was taken and the following members were present : Bob Cook, Duane Helms, Ed Koziol, Gary Meighen and Chris Plickert. Present via phone were Marlene Hocesvar, Village Administrator Carl Reinke, and Clerk-Treasurer Leeann Moses. Also present was Solicitor Kyle Smith.

Police Chief Will Roskos questioned the legality of this meeting, since they were more than 10 people present and face mask were not being used by the majority of those in attendance, nor are they practicing social distancing.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Duane Helms, seconded by Chris Plickert, to approve the minutes of the April 21, 2020, meeting. The motion passed with all in favor.

TREASURER'S REPORT : Clerk-Treasurer Leeann Moses gave an explanation of the financial report noting the income, expense and month end balances of the various funds.

VISITOR'S COMMENTS : *There were none at this time.*

MAYOR'S REPORT : Thanks to the early implementation of the stay at home order and social distancing our state is in much better shape than most others. As we start moving in a positive direction while following the guidelines of the Governor it is critical that we continue to follow his recommendations. We are months away if not longer from defeating this virus and we all need to do our part. The Village employees are currently practicing safe social distancing and wearing masks as required by the State of Ohio and the Mayor asks that anyone who enters the Village Hall to also wear a face mask. In closing, the Mayor asked everyone to stay safe and healthy.

ROME ROCK ASSOCIATION LIASON : Mayor D'Amicone read a report from Cheryl Fain, member of the Community Awareness committee, who had erected donated cabinets at the Clubhouse and Pool #2 stocked with generous food donations from our community which will be monitored weekly.

POLICE CHIEF'S REPORT : *There was not one at this time.*

COMMITTEE REPORTS : *Planning* – no meeting has been held . *Finance* met last week and minutes were distributed. Discussion on refinancing the Village Hall, clarification of several bills for payment and closed by asking which committee should discuss water and sewer rates, the *Finance* or *Utility*. It was agreed that Utility Study should review the utility rates at this time. *Utility* – discussed the odor problem at the new lift station on Plum Creek. *Lake Dam* – discussed the bidding of dam repairs. *Personnel* – met and discussed the employee manual which needs to have it updated as well as asking employees to complete Formfire so that new health insurance quotes can be obtained. *Safety, SCAD, Roads and Records* all had nothing to report at this time.

VILLAGE ADMINISTRATOR'S REPORT : A written report was submitted by Administrator Reinke highlighting projects underway, pending and planned for the future.

OLD BUSINESS : The Dam repair were discussed earlier in the meeting, and will be completed in stages, with the first project repair to the secondary spillway to go out for bid shortly.

ORDINANCE 761-05-20 : *Amending Ordinance 753-12-19 Vacation eligibility for Utility Plant Supervisor Raymond Nevison (1st)*. A motion was made by Chris Plickert, seconded by Duane Helms to waive the three reading rule. The motion passed with all in favor. A motion was made by Ed Koziol, seconded by Marlene Hocesvar, to pass Ordinance 761-05-20 as an emergency. The motion passed with all in favor. A motion was made by Chris Plickert, seconded by Gary Meighen, to pass Emergency Ordinance 761-05-20 for the first and final reading. The motion passed with all in favor.

NEW BUSINESS and ORDINANCES FOR CONSIDERATION : Marlene Hocevar, who attended the meeting via phone asked of those in attendance, who is wearing face masks. If they are closer than 6 feet, face masks should be in use. Out of respect of one another and to set an example all members of Council should wear a face mask. (2) Marlene Hocevar also asked why Council is not implementing *Zoom*, a method of meeting via phone/internet. Discussion followed. A motion was made by Marlene Hocevar, seconded by Duane Helms, to begin conducting council meetings via *Zoom*. Roll Call vote was taken and those in favor were Bob Cook, Duane Helms, Ed Koziol and Marlene Hocevar. Opposed were Chris Plickert and Gary Meighen. The motion carried. A motion was made by Ed Koziol, seconded by Duane Helms, requiring face masks to be work inside the Village Hall. Roll Call was taken and those in favor were Bob Cook, Duane Helms, Ed Koziol. Opposed were Gary Meighen and Chris Plickert. The motion passed. A motion was made by Chris Plickert, seconded by Duane Helms, asking the Solicitor to begin the process to re-finance that Village Hall at a rate lower than what we currently have. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : Marlene Hocevar made a motion, asking the Solicitor to prepare an Ordinance regarding the tiered salary for part time Police officers. Due to the lack of a second, the motion died. (2) Chris Plickert asked if the money in the Water and Sewer Reserve Funds can be transferred back to respectively to the Water and Sewer Revenue Funds. (3) Chris Plickert is concerned about spending money on the Morningstar Phase III project with the possibility of receiving less money from gasoline and license taxes this year.

VISITOR’S COMMENTS : *Kathy Christoph* felt that Council was being disrespectful by not wearing face masks.

ADJOURNMENT : A motion was made by Bob Cook, seconded by Duane Helms to adjourn the meeting. Mayor D’Amicone adjourned the meeting at 8:30 PM.

MAYOR

CLERK-TREASURER

SEAL